



MEETING SUMMARY

Date: Tuesday, March 15, 2011

Time: 3:00 – 4:30 pm

Location: Webinar

Contact: Tracy Meeker tmeeker@ohi.ca.gov

HIE Updates

- PSAB Security Committee - Dave Nelson provided an update on the current efforts regarding the upcoming Security Advisory Committee meeting on April 12, and work beginning to get underway regarding access controls.
- Cal eConnect – Mark Elson provided updates regarding the recent award of the HIE Expansion Grants, recruitment of a consultant for privacy and security support, and collection of feedback for the Demonstration Project regulations.
- NHIN – Eric Heflin provided an update on the many efforts underway with NHIN
- HITRUST – Leo Dittmore provided an update on current work underway regarding mobile devices
- eHealth Initiative – Jennifer Frost provided an update regarding the comments eHealth Initiative provided regarding the Meaningful Use Stage 2 criteria. The comments are posted on their website.
- HIMSS – John Mattison gave an update on the recent meeting with U.S. Health and Human Services Secretary, Kathleen Sebelius regarding the feedback from the Meaningful Use Stage 2 criteria.

Task Group Updates

Secondary Use and Disclosure Task Group:

- Dave Nelson, task group co-chair, and Lee Tien, task group member, provided an update on the group's discussion last week with the UCSF research subject matter experts.
- Dave expressed a need for more subject matter expertise in the group, so the group agreed to solicit participation from the Privacy Advisory Committee in next week's meeting.

Patient Consent and Informing Task Group:

- Tracy Meeker provided an update about the mini group that is working on creating a model consent form and informing material.
- Eric Heflin led a discussion of the white paper outline. There were no objections to the outline, so the task group will continue to refine it as the content of the white paper is being developed.

Privacy Advisory Committee Meeting Agenda

- Tracy asked the group for suggestions for the 3/22/11 Privacy Advisory Committee meeting agenda. Due to the content of the meeting, the meeting will be shortened from an hour and a half to one hour.



California Privacy and Security Advisory Board
Privacy Committee

MEETING SUMMARY

Outstanding Items

- **Open Privacy Committee Member Positions:**
 - Tracy reminded the group that CalOHII and several committee members are continuing to work on identifying potentially interested candidates.

Wrap up

- The next Privacy Advisory Committee meeting will be Tuesday, March 22.
- The next Privacy Committee meeting will be Tuesday, April 5.



MEETING SUMMARY

ATTENDEES:

<input checked="" type="checkbox"/> Jana Aagaard	Hospital
<input checked="" type="checkbox"/> Leo Dittmore	Physician Group
<input checked="" type="checkbox"/> Mark Elson	HIO
<input checked="" type="checkbox"/> Jennifer Frost	Vendor
<input checked="" type="checkbox"/> Eric Heflin	Vendor/HIO
<input type="checkbox"/> Chris Jaeger	Integrated Delivery System
<input type="checkbox"/> Karen Johnson	Government
<input checked="" type="checkbox"/> John Mattison, M.D.	Integrated Delivery System
<input checked="" type="checkbox"/> Monica Moldovan	Integrated Delivery Network
<input checked="" type="checkbox"/> David Nelson	County Government/ Public Health
<input type="checkbox"/> Michelle Nix	Vendor
<input checked="" type="checkbox"/> Lee Tien	Consumer
<input checked="" type="checkbox"/> Deborah Yano-Fong	University

**California Office of Health Information Integrity
 Health and Human Service Agency**

1600 Ninth Street - Room 460 - Sacramento, CA 95814 - Office: (916) 651-3454 - Fax (916) 653-9588

Internet: www.ohi.ca.gov

Email: psab@ohi.ca.gov

☒ Azadeh Mohandessi-
Fares

Privacy

☒ Staci Gillespie

Consultant

☒ Nicholas Mazanec

Legal

☒ Tracy Meeker

Consultant

☒ Suzanne Giorgi

Legal